NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)

BOARD MEETING / RETREAT AGENDA

Friday, April 3rd 2009
9: 00AM – 3:00PM
Old Taos County Courthouse
Mural Room 2nd Floor
Taos, NM

1. **CALL TO ORDER:**

   a. PLEDGE OF ALLEGIANCE
   b. MOMENT OF SILENCE
   c. ROLL CALL
   d. INTRODUCTIONS
   e. APPROVAL OF AGENDA
   f. APPROVAL OF BOARD MEETING MINUTES **March 6, 2009,** *Attachment*
   g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. RETREAT:

Notes of Retreat March 6, 2009, submitted by: Carl Moore, Facilitator, *Attachment*

Ground Rules

- Review Rules (from last retreat)
- Agree on Remainder of Rules
- Identify action(s) for board to take to agree on rules

Service Plan (benchmarks)

- Explore Alternative Scenarios
- Agree on Values/Criteria to Guide the Development of Plans
- Agree on Calendar/Process (for jurisdictions to use in the development of service plan)

3. APPROVAL ACTION AND/OR DISCUSSION ITEMS:

a. **<u>Legislative Update</u>**: *Sponsor*: Jack Valencia, NCRTD Transit Project Manager, *Attachment*

b. **<u>Tribal Stimulus Funding</u>:** *Sponsor*: Jack Valencia, NCRTD Transit Project Manager,
Attachment

c. **Approval of NCRTD Attendance Report:** *Sponsor*: Jack Valencia, NCRTD Transit Project Manager, *Attachment*

d. **Tribal Subcommittee:** *Sponsor*: Jack Valencia, NCRTD Transit Project Manager, *Attachment*

e. **Finance and Personnel Subcommittee Report:** *Sponsor*: Subcommittee Chair Anthony Mortillaro, Los Alamos County, Marjorie Kaplan NCRTD Financial Manager, *Attachments*

f. **Regional Coordination and Consolidation Subcommittee:** *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

g. **RPA Update:** *Sponsor:* Mary Helen Follingstad, AICP, Executive Director, Attachment

h. **Approval of Memorandum of Agreement between the NCRTD and the City of Santa Fe:** *Sponsor:* Councilor Rosemary Romero, City of Santa Fe, *Attachment*

i. **Approval of Resolution 2009-02 Requiring Accountability for all NCRTD Funds Distributed to NCRTD Members:** *Sponsor*, Josette Lucero, NCRTD Executive Director, *Attachment*

j. **NCRTD Ridership Report:** *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

k. **NCRTD Financial Report**: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

l. **NCRTD Annual Audit Report**: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager Executive Director, *Attachment*

m. **New Mexico State Transit Conference and Expo:** *Sponsor:* Josette Lucero, NCRTD Executive Director

n. **Closed Session: Executive Session on Personnel Matters**: Annual Evaluation of Executive Director *Sponsor:* Councilor Alfred Herrera, NCRTD Chairman

o. **Action: Approval of Executive Director Evaluation:** *Sponsor:* Councilor

Alfred Herrera, NCRTD Chairman

4. MISCELLANEOUS
5. NEXT BOARD MEETING: FRIDAY, May 1st 2009
6. ADJOURN